

July 28, 2003; Agenda Item No. 13

Resolution No. 03-118

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY TO DEVELOP COMPREHENSIVE WATERSHED PLANS FOR THE SANTA MONICA  
MOUNTAINS CONSERVANCY ZONE, CONTINGENT UPON PASSAGE OF THE  
CALIFORNIA STATE BUDGET

WHEREAS, The State of California has authorized expenditure of funds from Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire and protect coastal wetlands and watersheds; and

WHEREAS, The Santa Monica Mountains Conservancy has entered into a joint powers agreement with the Conejo and Rancho Simi Recreation and Park Districts pursuant to Government Code Section 6500 *et seq.* to create the Mountains Recreation and Conservation Authority; and

WHEREAS, The staff report dated July 28, 2003 describes the proposed project; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountain Conservancy hereby;

1. FINDS that grant of funds to the MRCA Watershed Division for watershed planning and implementation is necessary to carry out the provisions of Proposition 50.
2. FINDS that the action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated July 28, 2003.
4. AUTHORIZES a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority not to exceed the amount of \$93,000.
5. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those

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provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 28<sup>th</sup> day of July, 2003 at Pacific Palisades, California.

Dated:

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Executive Director